RESOLUTION NO. 14-607

A RESOLUTION AUTHORIZING THE CITY OF STOCKBRIDGE ("CITY") TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND TUNNELL-SPANGLER-WALSH & ASSOCIATES ("TSW") FOR THE COMPLETION OF A ZONING CODE AND DEVELOPMENT REGULATION ASSESSMENT AS PART OF THE IMPLENTATION OF THE CITY'S LIVABLE CENTERS INITIATIVE ("LCI"); AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSRY; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, the Mayor and Council approved the ten year Supplemental LCI study on July 9, 2012 completed by TSW & Associates that will promote greater livability, mobility, and development alternatives in existing corridors, employment centers, and town centers.

WHEREAS, the Administrative and Community Services Department recommends that the City moves forward in hiring TSW & Associates, for a fee not to exceed \$24,000.00, to complete a zoning code and development regulation assessment which will allow the City to move forward in creating overlay zoning districts for the downtown and North Henry Boulevard.

WHEREAS, the zoning code and development regulation assessment work plan will include the following tasks which is Phase 1 of a two-phase process:

- <u>Task A</u>: Project orientation whereby a schedule will be finalized and existing development regulations will be reviewed. In addition, the Task Force will be created.
- <u>Task B</u>: Outreach planning whereby public meeting materials are created.
- <u>Task C</u>: Issue identification whereby stakeholder interviews are held along with Task Force and Public meetings.
- <u>Task D</u>: Development regulation analysis whereby a draft technical analysis and evaluation is completed outlining stakeholder comments, effectiveness or

- ineffectiveness of current development regulations, recommended zoning map revisions, and identification of needed development regulations. In addition, Public meetings will be held to present the information.
- <u>Task E</u>: Presentation of assessment will be made to the Task Force to finalize an outline and to include a budget estimate for the completion of the overlay zoning codes.

WHEREAS, the Mayor and Council of the City of Stockbridge, Georgia wish to authorize the City to enter into and recognize the attached agreements so as to promote the implementation of the ten year Supplemental LCI study; and,

WHEREAS, Mayor and Council wish to authorize the Mayor to execute the agreement attached hereto as Exhibit "A" on behalf of the City of Stockbridge.

NOW THEREFORE, THE COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVES AS FOLLOWS;

- Section 1. <u>Approval</u> On behalf of the City of Stockbridge, the Mayor is hereby authorized to execute the attached agreement between the City and TSW & Associates, a copy of which is attached hereto as Exhibit "A".
- Section 2. <u>Approval of Execution</u> The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.
- Section 3. <u>Documents</u> The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.
- Section 4. <u>Severability</u> To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.
- Section 5. <u>Repeal of Conflicting Provisions</u> All City resolutions inconsistent with this Resolution are hereby repealed.
- Section 6. <u>Effective Date</u> This Resolution shall be effective on the date of its approval by the Mayor and City Council as provided in the City Charter.

SO RESOLVED this day of September, 2014.

CITY OF STOCKBRIDGE, GEORGIA

THM THOMPSON, MAYOR

ATTEST:

STEPHANIE TIGNER, CITY CLERK

APPROVED AS TO FORM:

MIKE WILLIAMS, CITY ATTORNEY

